

BoardNotes for staff



Traci Mitchell



Jen Hirman



Charles Adkins



Caroline Mason



Roman Rewolinski



William Kink



Vanessa Covarrubias

Student representatives



MEETING OPENING

During its regular meeting on Tuesday, October 22, 2024, the Everett Public Schools Board of Directors did the following:

The meeting opened at 4:30 p.m.

LAND ACKNOWLEDGMENT

President Mitchell read the land acknowledgment.

PLEDGE OF ALLEGIANCE

RECOGNITIONS

There were no recognitions scheduled for this agenda.

SUPERINTENDENT'S REPORT

The school board received the [superintendent's report](#), highlighting instructional reviews, the October 11 learning improvement day, and the upcoming Battle for Broadway football game.



BOARD COMMENTS

At the October 22 board meeting, the School Board of Directors made the following comments:

Director Jen Hirman reported on her recent visit to Jackson High School, where she explored the regional apprenticeship pathway program, noting its quality comparable to the Sno-Isle program for construction trades. During her visit, she participated in the Great Washington Shake Out drill in the library, practicing Drop, Cover, and Hold. Hirman also attended instructional reviews at Mill Creek Elementary and Heatherwood Middle schools, expressing gratitude for Dr. Saltzman's insights. She praised the school goals for being data-driven and well-thought-out, highlighting the excellent teaching observed in classrooms. She looks forward to upcoming instructional reviews at Cedar Wood Elementary and Jackson High schools.

Director Charles Adkins did not have any updates to share at this time.

Director Caroline Mason reported attending instructional reviews and the Everett High School High School & Beyond event.

Director Roman Rewolinski reported celebrating the students of the month recognized by Everett Rotary, expressing pride in their academic achievements and involvement. He also congratulated everyone involved in the paraeducator contract.

President Traci Mitchell attended the Cocoon House SILK auction, expressing gratitude for their support. She also enjoyed attending the high school football games last week.

STUDENT REPRESENTATIVE COMMENTS

Student Representative Will Kink reported being actively involved with ASB and working on planning the homecoming dance, parade, and spirit week. He noted that this year's dance was the best in a long time, with many attendees participating. Kink also attended an ASB meeting with Dr. Saltzman and expressed excitement for Oktoberfest, where they will create carnival games for elementary students. He remarked that the school year is off to a strong start, feeling reminiscent of pre-pandemic times and even better.

Student Representative Vanessa Covarrubias noted that the year is passing quickly. She reported that teachers and staff are satisfied with ParentSquare and shared her excitement that registration at Sequoia High School has reached 165 students.

PUBLIC COMMENTS

There were no public comments.

LEGISLATIVE UPDATE

Director Jen Hirman updated the board on upcoming legislative events, noting that fall is when education associations develop their legislative priority lists. She highlighted that the State Board of Education recently adopted its priorities, with special education at the top. The Washington State PTA will meet this week to adopt its top five priorities, which Hirman anticipates will align closely with others. Additionally, WASDA will announce its priorities soon, and the district's priorities will be discussed at the November 12 board meeting.

AGENDA

STRATEGIC PROGRESS MONITORING

[This presentation](#) provided the board with an update on the six goal areas of [the district's technology plan](#) and the next steps, including implementation. As part of the work coinciding with the passage of the six-year 2022 levy, the learning and information technology services team, in partnership with the Technology Advisory Council and stakeholders, updated the strategies in each goal area of the integrated technology plan, including the alignment to the strategic plan. Implementing a comprehensive technology plan will lead students to acquire the knowledge and skills to adapt to the emerging needs of a changing world.

INFORMATION/DISCUSSION: SCHOOL-BASED HEALTH CENTER SPOTLIGHT

[This spotlight presentation](#) provided an overview of the school-based health centers (SBHCs) to be established at Cascade and Everett high schools. Content included an introduction to SBHCs, rationale for placement decisions, description of the district's partnership with Community Health Center, funding, and services to be offered. Additionally, information was shared about privacy regulations, integration with existing school health services, and next steps for planning and logistics.

INFORMATION/DISCUSSION: PRELIMINARY FOURTH QUARTER FINANCIAL UPDATE

[Monthly budget status reports](#) for each fund were provided to the board to include the most current fiscal activity by summary accounts in state form F-198. In addition to this required document, the finance department provided more detailed information on general fund (operating fund) year-to-date expenditure and revenue activity, a projected ending fund balance, a cash at County report, and an investment summary. This preliminary fourth-quarter information was summarized in a preliminary year-end presentation. The finalized information for fiscal year 2023-24 will be presented at the December 10, 2024, regular board meeting and will be based upon the companion consent agenda item, Acceptance of the Financial Reports as of August 31, 2024.

INFORMATION/DISCUSSION: ENROLLMENT UPDATE AS OF OCTOBER 1, 2024

The board was [presented an update](#) on the district's October 1, 2024 enrollment counts along with information about the accuracy of our consultant's (Educational Data Solutions, LLC AKA Les Kendrick) enrollment projections over time. A significant portion of the district's state and local revenues are generated by the number of students enrolled in the district each year; and accordingly, enrollment counts are critical to the budget process, capital bond and levy planning, boundary revisions, portable classrooms, and decisions about program locations. The October 1, 2024 enrollment count of 19,728 students is preliminary at this time. A full report of updated

enrollment projections based on the final October 1, 2024 enrollment will be prepared by district staff and presented to the board on March 11, 2025.

POLICY 1000, LEGAL STATUS AND OPERATION

The board of directors heard a proposed revision to [Policy 1000](#), Legal Status and Operation, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions incorporate language from Policy 1100 and Policy 1110 to match WSSDA's model Policy 1000.

POLICY 1100, ORGANIZATION

The board of directors heard a proposed deletion of [Policy 1100](#), Organization, is provided for first reading with second reading and adoption to be recommended at a future board meeting. This policy is no longer needed because the required information is now provided in the revisions to Policy 1000.

POLICY 1110, NUMBER OF MEMBERS AND TERMS OF OFFICE

The board of directors heard a proposed deletion of [Policy 1110](#), Number of Members and Terms of Office, is provided for first reading with second reading and adoption to be recommended at a future board meeting. This policy is no longer needed because the required information is now provided in the revisions to Policy 1000.

POLICY 1113, BOARD MEMBER RESIDENCY

The board of directors heard proposed revisions to [Policy 1113](#), Board Member Residency, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions incorporate language from WSSDA's model Policy 1113.

POLICY 1115, BOARD VACANCIES

The board of directors heard proposed revisions to [Policy 1115](#), Board Vacancies, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions incorporate language from WSSDA's model Policy 1114. The revisions include changing the title from "Board Vacancies" to "Board Member Resignation and Vacancy."

POLICY 1120, BOARD ANNUAL ORGANIZATION MEETING

The board of directors heard proposed revisions to [Policy 1120](#), Board Annual Organization Meeting, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions incorporate language from WSSDA's model Policy 1210. Removal of the language regarding parliamentarian was discussed by directors at their August Board Workshop. The revisions include changing the title from "Board Annual Organization Meeting" to "Board Annual Organizational Meeting."

POLICY 1235, PARLIAMENTARIAN

The board of directors heard a proposed deletion of [Policy 1235](#), Parliamentarian, is provided for first reading with second reading and adoption to be recommended at a future board meeting. This policy is no longer needed because the language regarding a parliamentarian is being removed as discussed by directors at their August Board Workshop.

POLICY 1620, BOARD-SUPERINTENDENT RELATIONSHIP

The board of directors heard proposed revisions to [Policy 1620](#), Board-Superintendent Relationship, are provided for first reading with second reading and adoption to be recommended at a future board meeting. Proposed revisions incorporate language to match WSSDA's model Policy 1620, Board-Superintendent Relationship.

POLICY 1622, BOARD-STAFF COMMUNICATIONS

The board of directors heard a proposed deletion of [Policy 1622](#), Board-Staff Communications, is provided for first reading with second reading and adoption to be recommended at a future board meeting. This policy is no longer needed because the required information is now provided in revisions to Policy 1620 which matches WSSDA's model.

The meeting was adjourned at 5:49 p.m.

MEETING VIDEO AVAILABLE ON VIMEO & YOUTUBE

The board meeting video from October 22, 2024, has been uploaded and is available on [Vimeo](#) and [YouTube](#).

FOLLOW US!



Social media

[Instagram](#)

[Facebook](#)

[X](#)



Videos

[Videos](#)

POLICIES & PROCEDURES

[All policies and procedures are available online.](#)

NON-DISCRIMINATION

Everett Public Schools does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides

equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

Title IX/Civil Rights Compliance Officer and ADA Coordinator, Chad Golden, 425-385-4100,

CGolden@everettsd.org; Section 504 Coordinator, Dave Peters, 425-385-4063,

DPeters@everettsd.org; Gender-Inclusive Schools Coordinator, Joi Odom Grant, 425-385-4137,

JGrant@everettsd.org.



Everett Public Schools

Everett is using Smore to create beautiful newsletters



EVERETT
PUBLIC
SCHOOLS®

